

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JULY 9, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 9, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**EMPLOYEE PRESENTATIONS**

**WELCOME TO NEW EMPLOYEES - JUNE**

<u>Department</u>	<u>Employee</u>
Prosecuting Attorney	Sheri Houghton

**EMPLOYEE SERVICE AWARDS**

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Health	Jessica Minder	5
Health	Nancy Barker	5
Jail	Jacky Sharma	5
Jail	Derik Piechowski	15
Sheriff	James Johnson	10

**CO-EMPLOYEES OF THE MONTH FOR JUNE**

Deputy Prosecuting Attorney Eric Ohme and Paralegal Jennifer Wallace

**PUBLIC INPUT OR COMMENTS**

None

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills: \$688,444.92  
 Vouchers: \$93,562.34  
 Electronic funds transfers: \$218,640.88  
 Payroll: None  
 Minutes: Regular Session 6/4/12  
 Work Sessions: 6/6, 6/13, 6/20/12

**Budget/GSA/IT**

- Schedule for Public Hearing: Ordinance C-84-12 Changing Fees and Other Provisions of Chapter 6.08 of Island County Code, Dog License and Control. The proposed ordinance

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would establish by resolution fee amounts and add references to contracted dog shelter facilities and records kept by contracted dog shelters. Date and Time: July 23, 2012 at 2:15 p.m.

- Schedule for Public Hearing: Resolution C-85-12 Adopting a Fee Schedule as Provided by Chapter 6.08 of the Island County Code, Dog License and Control. This resolution establishes dog license and other fees, which have not been increased since 1999. Date and Time: July 23, 2012 at 2:15 p.m.

*(MOVED TO THE REGULAR AGENDA)*

Emergency Management

Amendment F – State Homeland Security Grant Program (SHSGP) E10-206; Snohomish County; extension of performance period to August 31, 2012 (RM-PW-2012-206) (PW-1220-083)

Human Services

Contract Amendment with Jude Janis, MA, LMHC adding \$5,000 to provide short term mental health counseling services to qualifying Island County residents. Contract No. HS-16-11; Amount: \$10,000 (RM-HS-12-0153)

Public Works – County Roads

- Contract/Contract Bond/Retainage Bond – 2012 HMA Overlays – Whidbey Island; Krieg Construction, Inc.; CRP 12-01, Job Order No. 01059 (RM-PW-12-0165) (PW-1220-069)
- Contract/Contract Bond/Retainage Bond– 2012 HMA Overlays – Camano Island; CEMEX Construction Materials Pacific, LLC; CRP 12-02 Job Order No. 01060 (RM-PW-12-0166) (PW-1220-070)
- Schedule Public Hearing – Franchise #197R – Fircrest Water Association; renewal of existing water distribution system located in County rights-of-way in the Plat of Fircrest Estates and in a portion of Jones Road; Sec 7, Twp 33N, R 2E. Date and Time: August 6, 2012 at 10:15 a.m. (RM-PW-12-0164) (PW-1220-068)
- Schedule Public Hearing – Franchise #360 – John Guichard, new franchise for a sewer collection system located in County rights-of-way known as Alder Avenue & Beach Drive; Sec 2, Twp 30N., R 2E. Date and Time: August 6, 2012 at 10:15 a.m. (RM-PW-12-0188) (PW-1220-073)
- Schedule Public Hearing – Franchise #409 – Merton & Nancy Gribble; existing sewer collection system; transfer from Lee Enterprises NW, Inc.; located in County rights-of-way known as Wagner Road & Gough Road; Sec 31, Twp 31N, R 3E. Date and Time: August 6, 2012 at 10:15 a.m. (RM-PW-12-0069) (PW-1220-026)
- Schedule Public Hearing – Franchise #410 – Habitat for Humanity of Island County; existing sewer collection system; transfer from David & Carol Moe; located in a portion of County right-of-way known as Beachwood Drive; Sec. 2, Twp 29N, R 2E. Date and Time: August 6, 2012 at 10:15 a.m. (RM-PW-12-0088) (PW-1220-033)

**ACTION TAKEN:**

**Motion by Commissioner Emerson to approve the Consent Agenda with the exception of Item 5, Amendment F – State Homeland Security Grant Program, moved to the Regular Agenda, second by Commissioner Homola. Motion carried 3-0**

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**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

*(MOVED FROM THE CONSENT AGENDA)*

**Emergency Management**

Amendment F – State Homeland Security Grant Program (SHSGP) E10-206; Snohomish County; extension of performance period to August 31, 2012. (RM-PW-2012-206) (PW-1220-083)

Bill Oakes, Public Works Director, presented Amendment F to the State Homeland Security Grant Program agreement. He requested that the Board authorize the Chair to sign the amendment following correction with the State of a typographical error.

**ACTION TAKEN:**

**Motion by Commissioner Homola to approve for Chair signature Amendment F to the State Homeland Security Grant Program Agreement following correction of the typographical error, second by Commissioner Emerson. Motion carried 3-0**

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

**Human Services/Superior & Juvenile Courts**

10:20 a.m. Public Hearing: Ordinance C-82-12 Amending ICC 3.02D.040, Use of Chemical Dependency, Mental Health Treatment Services, and Therapeutic Courts Sales and Use Tax. The legislature clarified and amended the allowable uses of the sales and use tax from the original legislation in RCW 82.14.460, including anti-supplanting provisions. The proposed amendment would align Island County Code with state law.

Jackie Henderson, Human Services Director, presented proposed Ordinance C-82-12 Amending ICC 3.02D.040 to conform with state law.

**Public Comment**

- Rufus Rose (*supplanting and impact over time*)

Public comment closed.

Elaine Marlow, Budget Director, provided a response to Mr. Rose's question.

**ACTION TAKEN:**

**Motion by Commissioner Homola to adopt Ordinance C-82-12 Amending ICC 3.02D.040, Use of Chemical Dependency, Mental Health Treatment Services, and Therapeutic Courts Sales and Use Tax, second by Commissioner Emerson. Motion carried 3-0**



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COMMISSIONERS COMMENTS & ANNOUNCEMENTS

*Calendar Review*

- A Notice of Attendance will be needed for the Farmhouse Gang General Assembly in Bellingham on July 26 as both Commissioners Price Johnson and Emerson will attend.
- Commissioner Homola will attend the Washington Counties Risk Pool Conference on July 26 at Ocean Shores.
- Commissioner Homola will attend later this week in Pittsburgh only that portion of the National Association of Counties (NACo) Conference relative to her committee assignment.
- Commissioner Emerson will miss the Monday, July 16 Board business meeting and Wednesday, July 18 Board Workshop as she will be attending the National Association of Counties (NACo) conference in Pittsburgh.

*Commissioner Emerson*

- Commissioner Emerson read her “Statement on the Use of Well Water to Irrigate the Navy’s Gallery Golf Course” (*Statement on file with the Clerk of the Board and attached*  )

*Commissioner Homola*

- The 4<sup>th</sup> of July was a great celebration for the community and the country
- Gallery Golf Course water permit issue

There being no further business to come before the Board the meeting adjourned at 10:35 a.m. The Board will meet next in Regular Session on July 16, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Helen Price Johnson, Chair

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Kelly Emerson, Member

\_\_\_\_\_  
Angie Homola, Member

ATTEST:

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Elaine Marlow, Clerk of the Board